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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

[illegible] AM 10:17

[illegible] STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S99175 (9)

1. Corporate Name

PESOS, INC.

Principal Place of Business

523 S WASHINGTON BLVD
SARASOTA FL 34236

Mailing Address

523 S WASHINGTON BLVD
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/06/1991

3a. Date of Last Report: 04/15/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City, State — 23

City, State — 28

24 25 29 30

4. FEI Number: 65-0310080 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. Is the corporation qualified for independent or under S. [illegible] Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SHERR, S. SY
523 S WASHINGTON BLVD
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to Florida Statutes, I hereby accept the appointment as registered agent.

SIGNATURE

12. Current Officers/Directors

Title	D
Name	SHERR, S. SY
Street Address	523 S WASHINGTON BLVD
City	SARASOTA FL
Title	D
Name	WONG, DANNY
Street Address	523 S WASHINGTON BLVD
City	SARASOTA FL
Title	D
Name	COLUCCI, MAURIZIO
Street Address	523 S WASHINGTON BLVD
City	SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title / Name / Street Address / City — [ ] Delete [ ] Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter [illegible] Florida Statutes; and that my name appears above, or on an attached amendment, or on a substitute page, as a director or officer.

SIGNATURE: [signature] 4/26/95 359-3000

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0342350 CP